

**SITE SPECIFIC ADVISORY BOARD (SSAB) CHAIRS MEETING**  
**April 28-29, 2005, Augusta, Georgia**

**Agenda**

**THURSDAY, APRIL 28, 2005**

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| 8:30 - 8:45 am   | <b>Welcome and Overview</b><br><br>Jean Sulc, SRS CAB Chair, welcome and introductions<br>Sandra Waisley, Designated Federal Official, to open, followed by<br>Mike Schoener, Facilitator, to review meeting objectives, agenda,<br>and ground rules   |
| 8:45 - 10:00 am  | <b>Round Robin 1: Top Three Issues for Each SSAB</b><br><br>Each board five minutes, followed by 30 minutes for questions and<br>answers and discussion  |
| 10:00 - 10:15 am | <b>Break</b>   |
| 10:15 - 10:45 am | <b>Planning for the National Stakeholder Forum</b><br><br>Members will discuss ideas for developing and conducting the<br>National Stakeholder Forum on Waste Disposition  |
| 10:45 - 11:45 am | <b>Stewardship Outreach</b><br><br>Presentation of the Oak Ridge Stewardship Education Resource<br>Kit, followed by general discussion of stewardship outreach efforts<br>across the complex   |
| 11:45 - 12:00 pm | <b>Public Comment Period</b>   |
| 12:00 - 1:00 pm  | <b>Lunch (on your own)</b>   |
| 1:00 - 2:45 pm   | <b>Briefing by Assistant Secretary Paul Golan (Tentative) and<br/>Chairs Discussion</b><br><br>Assistant Secretary Paul Golan or his designee(s) will brief the<br>Chairs on Accelerated Cleanup, the End States initiative and on<br>Safety at EM Cleanup Sites. A discussion between Mr. Golan and<br>the Chairs will follow the briefings |
| 2:45 - 3:00 pm   | <b>Break</b>   |

- 3:00 - 3:45 pm      **Round Robin 2: Future of the EM SSABs (Part One)**  
**Site / SSAB Transfers from EM to Other DOE Offices**
- Each board will have five minutes to describe the status of their individual sites, indicating whether a transfer has or will soon occur from EM to another office within DOE and the impact this transfer might have on their future operation
- 3:45 - 4:45 pm      **Round Robin 2: Future of the EM SSABs (Part Two)**  
**General Discussion on the Impact of Site Transfers**
- Based on the information presented in Part One, the Chairs will discuss the impacts of these transfers on the EM SSAB as a whole.
- 4:45 - 5:00 pm      **Public Comment Period**
- 5:00 - 5:15 pm      **Review of Day One Discussions and Next Steps**
- Facilitated discussion of preliminary reactions to the information presented

**FRIDAY, APRIL 29, 2005**

- 8:30 - 8:45 am      **Opening**
- Welcome and Overview of Day Two Discussions
- 8:45 - 9:30 am      **Consideration of National Forum Structure**
- Facilitated discussion to consider the structure of the proposed National Forum on Waste Disposition
- 9:30 - 10:00 am      **Planning for Future Chairs Meetings / Workshops**
- 10:00 - 10:15 am      **Break**
- 10:15 - 11:30 am      **DOE Organizational Updates**
- New Positions, Personnel and Budget, Acquisition Strategy (including A-76 Program: Competitive Sourcing)
- 11:30 - 11:45 am      **Public Comment Period**
- 11:45 - 12:00 pm      **Meeting Wrap-Up**
- Jean Sulc, SRS CAB Chair, Closing Remarks